

The Bay County Election Commission met on Friday, January 7, 2000, at 8:00 a.m. in the Bay County Clerks Office to Adopt Resolution #1 pertaining to the February 22, 2000, Presidential Primary.

Present were: Karen Tighe, Probate Judge
Jeanette Neitzel, Treasurer
Linda L. Tober, Clerk


Motioned by Judge Tighe to adopt attached resolution #1 to proceed with said election.
Supported by Jeanette Neitzel.

Voice Vote 3 yeas 0 nays.

Resolution Adopted.

Meeting Adjourned at 8:30 a.m.

Respectfully Submitted,

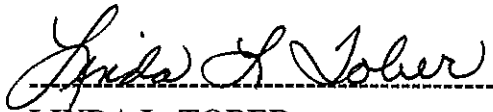

Linda L. Tober
Bay County Clerk

RESOLUTION

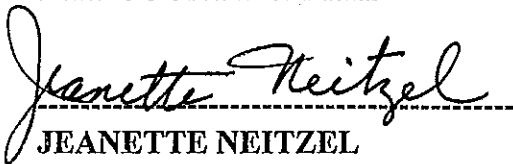
**WHEREAS, THE STATE OF MICHIGAN SET FEBRUARY 22, 2000 FOR A
PRESIDENTIAL PRIMARY ELECTION, WHICH WILL ALSO INCLUDE
LOCAL PROPOSALS.**

**NOW, THEREFORE, BE IT RESOLVED THAT THE CLERK OF THE COUNTY OF
BAY BE GIVEN POWER BY THIS COMMISSION TO PROGRAM SAID ELECTION,
PROOF BALLOTS, AND PAY ALL EXPENSES INCURRED FOR PRINTING
BALLOTS, SUPPLIES, LEGAL PUBLICATIONS AND TO HIRE THE NECESSARY
HELP FOR ELECTION DAY STANDBY AND TABULATION ON ELECTION NIGHT
TO FINALIZE SAID ELECTION RESULTS.**

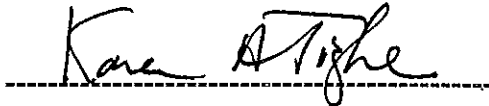
**MONIES FOR THIS ELECTION SHALL BE TAKEN FROM THE GENERAL FUND
OF THE COUNTY OF BAY, WITH REIMBURSEMENT FROM THE STATE OF
MICHIGAN.**



LINDA L. TOBER
BAY COUNTY CLERK



JEANETTE NEITZEL
TREASURER



KAREN TIGHE
PROBATE JUDGE